

FILED  
JAMES BONINI  
CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

2006 MAR -9 P 4:35

SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION COLUMBUS

UNITED STATES OF AMERICA

2:06 cr 067

v.

CASE NO. \_\_\_\_\_  
26 U.S.C. § 7206(2)

ABIMBOLA O. ADEYEMO

JUDGE FROST

INDICTMENT

The Grand Jury charges:

1. On or about the dates hereinafter set forth, in the Southern District of Ohio, the defendant, ABIMBOLA O. ADEYEMO, a resident of Columbus, Ohio, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and calendar years hereinafter specified, whereas, as the defendant then and there well knew and believed, the said taxpayers were not entitled to make the following claims, respectively:

- A. Filing status;
- B. IRA deduction;
- C. Moving expense deduction;
- D. Tuition and fees deduction;
- E. Schedule C business losses; and
- F. Education expense credit.

2. The allegations of numbered paragraph 1, above, are repeated and realleged in Counts 1 through 50, inclusive, of this Indictment, as though fully set forth therein:

COUNT	DATE	TAXPAYER	TAX YEAR	FALSELY CLAIMED ITEMS	TAX LOSS
1	3/16/04	Ackah, Edward	2003	E, F	\$7,784
2	11/3/03	Adebayo, Abiodun & Taiwo	2002	B, E, F	4,639
3	2/15/04	Adebayo, Abiodun & Taiwo	2003	B, E, F	2,259
4	3/3/05	Adebayo, Abiodun & Taiwo	2004	B, E	4,624
5	2/26/03	Adegorye, Babatune	2002	A, B, E	2,669
6	2/7/03	Adegorye, Oluwatoyin O.	2002	A, B	
7	2/7/04	Adegorye, Babatune	2003	A, B, E	5,557
8	2/3/04	Adegorye, Oluwatoyin O.	2003	A, B, E, F	
9	2/6/05	Adegorye, Babatune	2004	A, B, E	5,682
10	2/6/05	Adegorye, Oluwatoyin O.	2004	A, B, E	
11	3/20/03	Agbalevu, Gershon	2002	B, E, F	4,323
12	2/29/04	Agbalevu, Gershon	2003	B, E, F	4,440
13	3/1/05	Agbalevu, Gershon	2004	B, C, E, F	4,067
14	2/27/04	Andoh, Joseph	2003	B, E	3,786
15	1/28/05	Andoh, Joseph	2004	B	900
16	2/29/04	Ansah, Richard	2003	B, E	5,273
17	2/17/04	Boakye, Kwame	2003	B, E	5,831
18	3/3/05	Boles, Melody & Dolapo Ojulari	2004	E, F	5,385
19	2/20/03	Bousu, Franklin O.	2002	B, E	2,854
20	2/27/04	Bousu, Franklin O.	2003	B, E	1,429

21	2/18/05	Bousu, Franklin O.	2004	E	3,345
22	4/6/03	Charles, Edzer	2002	B, E, F	6,913
23	2/17/04	Charles, Edzer	2003	B, E, F	6,760
24	6/14/03	Freeman, Jordan	2001	E, F	4,317
25	4/23/03	Freeman, Jordan	2002	B, E, F	6,877
26	2/15/04	Freeman, Jordan	2003	B, E, F	8,869
27	2/21/03	Gbondo, George A.	2002	B, F	1,950
28	2/15/04	Gbondo, George A.	2003	B, E, F	3,645
29	2/6/05	Gbondo, George A.	2004	B, E, F	3,645
30	2/11/04	Kpoto, Sekou & Elizabeth Soko	2003	B, E	3,840
31	2/17/05	Kpoto, Sekou	2004	B, D, F	1,880
32	3/12/03	Longwe, Wezi G.	2002	B, E	7,834
33	3/16/04	Longwe, Wezi G.	2003	B, E	8,448
34	3/10/02	Ojulari, Dolapo G	2001	B, E	2,417
35	2/6/03	Ojulari, Dolapo G	2002	B, C, E	2,051
36	3/25/04	Ojulari, Dolapo G	2003	B, E, F	4,783
37	2/4/04	Olajide, Solomon T.	2003	B, E	3,825
38	2/21/05	Olajide, Solomon T.	2004	E	4,580
39	3/10/03	Oregbu, Dominic C.	2002	A, B, E	9,753
40	3/4/03	Oregbu, Kadiatu C.	2002	A, B, E, F	
41	3/17/04	Oregbu, Dominic C.	2003	A, B, E	8,719
42	2/21/04	Oregbu, Kadiatu C.	2003	A, B, E	

43	2/9/04	Paylay, Arthy N.	2003	B, E	5,354
44	1/31/05	Paylay, Arthy N.	2004	E	2,865
45	2/15/04	Prescod, Florence I	2003	B, E	2,507
46	2/25/04	Sakyi, Emmanuel	2003	B, E	5,805
47	2/11/04	Takyi, George K	2003	B, E	868
48	2/17/04	Worae (Otchere), Kwaku	2003	A, B, E, F	1,791
49	2/7/05	Worae (Otchere), Kwaku	2004	A, E	6,418
50	2/6/05	Worae, Ester	2004	A	

Each in violation of Title 26, United States Code, Section 7206(2).

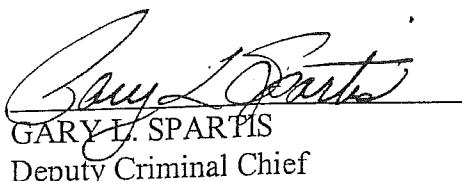
A TRUE BILL.



FOREPERSON

I CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN MY OFFICE ON <u>March 9, 2006</u>	
BY:	<u>Dammy Jones</u> Deputy Clerk
DATE: <u>March 9, 2006</u>	

GREGORY G. LOCKHART  
United States Attorney



GARY L. SPARTIS  
Deputy Criminal Chief